FILED

MAR 3 1982

NON-STOCK

NON-PROFIT

SECRETARY OF STATE

**CERTIFICATE OF INCORPORATION**
**of**
The Committee to Restore Carbondale City Hall, Inc.

**FIRST:** The name of this corporation is The Committee to Restore Carbondale City Hall, Inc.

**SECOND:** Its registered office in the State of Delaware is to be located at 1300 Market Street in the City of Wilmington, County of New Castle. The registered agent in charge thereof is The Company Corporation at same address.

**THIRD:** The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Delaware.

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Above named corporation is a non stock non profit corporation.

**FOURTH:** The corporation shall not have any capital stock and the conditions of membership shall be stated in By-Laws.

**FIFTH:** The name and mailing address of the incorporator is as follows:

Regina Cephas 725 Market St., Wilmington, DE 19801

**SIXTH:** The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of the persons who are to serve as director(s) until their successors are elected are as follows:

1. David J. Baum, 58 Wayne Street, Carbondale, PA 18407.
2. John P. Brennan, 11 South Church Street, Carbondale, PA 18407.
3. Thomas F. Brennan, 55 Lincoln Avenue, Carbondale, PA 18407.
4. James Brownell, 117 Spring Street, Carbondale, PA 18407.
5. John V. Buberniak, 46 Canaan Street, Carbondale, PA 18407.
6. Joseph Burrell, 24 Tuttle Street, Simpson, PA 18407.
7. Jean Colville, Hendrick Lane, Carbondale, PA 18407.
8. Mary Louise Dearie, 11 South Church Street, Carbondale, PA 18407.
9. Nan Loftus, 77 Lincoln Avenue, Carbondale, PA 18407.
10. Robert G. Lewis, Jr., 174 Washington Street, Carbondale, PA 18407.
11. Joseph Pascoe, 36 Hospital Street, Carbondale, PA 18407.
12. S. Robert Powell, Post Office Box 161, Carbondale, PA 18407.
13. Rev. Claude A. Pullis, 33 Lincoln Avenue, Carbondale, PA 18407.
14. Robert J. Tomaine, 341 Washington Avenue, Jermyn, PA 18433.